

TPC RESOLUTION # 17-06

**RESOLUTION RECOMMENDING ENDORSEMENT OF THE
PROPOSED REGIONAL PROJECTS FUNDED UNDER THE
TRANSPORTATION REGIONAL INCENTIVES PROGRAM
(TRIP) FOR BROWARD, MIAMI-DADE AND PALM BEACH
COUNTIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the Final Proposed Regional Projects, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached Proposed Regional Projects funded under the Transportation Regional Incentives Program (TRIP) for Broward, Miami-Dade and Palm Beach counties is hereby recommended for endorsement by the MPO Governing Board.

SECTION 2. That the South Florida Regional Transportation Authority's (SFRTA) section of Table 3 - Proposed Regional Projects for TRIP Funding is modified to reflect a local match for the listed projects except for the Tri-Rail Extension to Kendall and West Miami project.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman
Jose Abreu
Fred H. Beckman
Roosevelt Bradley
Gary Brown
Esther Calas
Mary H. Conway
William L. Cross
Gary Donn
Carlos Espinosa

Jorge E. Hernandez
Bruce Offord
Jay Marder
Diane O'Quinn-Williams
Servando M. Parapar
Clarence Patterson
Javier Rodriguez
Charles A. Towsley
Vivian G. Villaamil

The Chairperson thereupon declared the resolution duly passed and approved this 10th day of April, 2006.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By


Irma San Roman
TPC Secretariat

